

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600, Jacksontown, OH at 7:30 p.m., on November 7, 2022.

Mr. Holman called the meeting to order with the following members present: John Cormican; John Holman; Andrea Lynch. Dave Miller was absent.

Others Present: Jeff Wonser; Doug Howell

The Pledge of Allegiance was recited.

Minutes were read, 1 correction, approved, and signed by the Trustees.

Mr. Cormican made a motion to approve expenditures totaling \$83,120.04

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

There are funds on hand or in the process of collection to pay the attached listed bills, _____ Fiscal Officer.

The Fiscal Officer presented the Medical Mutual of Ohio insurance renewal packet. A discussion took place.

In conjunction with a motion passed on 10/03/22 wherein, the LTWP Board of Trustees made a motion to continue to offer a 2023 Retiree Medicare "Benistar" plan to all eligible Medicare employees and dependents as presented Mr. Holman moved that Licking Township continue to offer health insurance benefits to any elected board member, elected fiscal officer, and any full-time hourly/salary personnel including their spouses and dependents for the year 2023.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican yes,

Mr. Holman made a motion that the Licking Township Board of Trustees continue to offer group health insurance to eligible employees, their spouses and their dependents through Medical Mutual of Ohio PPO Bronze 6850 HSA as presented for the year 2023.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

In conjunction with a motion passed on 10/03/22 wherein, the LTWP Board of Trustees made a motion to continue to offer a 2023 Retiree Medicare "Benistar" plan to all eligible Medicare employees and dependents as presented, Mr. Holman moved that all eligible employees/elected officials and participants enrolled in Medical Mutual of Ohio through LTWP for 2023 have a 10% monthly premium responsibility and a \$250 individual/\$500 married or family aggregate deductible responsibility with health insurance reimbursement for all

qualified covered medical expenses incurred up to one year from the date of medical service

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

Mr. Holman moved that the LTWP Board of Trustees continue to offer to all eligible employees/elected officials and participants enrolled in Benistar through LTWP for 2023, health insurance reimbursement for all qualified covered medical expenses incurred up to one year from the date of medical service subject to a \$250/\$500 deductible responsibility.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Mrs. Lynch thanked the LTWP Board of Trustees for their consideration in renewal of these benefits for the qualified participants.

The Fiscal Officer reported receiving a public records request from Laura Trickle requesting 10/17/22 meeting minutes. Mrs. Lynch stated that the request will be filled after the meeting tonight due to the need to have the minutes approved first by the LTWP Trustees.

CORRESPONDENCE:

- Paverworks - Ad

Mr. Holman provided the Fire Report OBH Fire Chief Mike Wilson:

There were 128 runs in October which consisted of 109 EMS and 19 Fire bringing the year-to-date total to 1304.

Chief's meeting with the State Fire Marshall was cancelled however Chief Wilson has gathered legal language concerning pyrotechnics. Mr. Holman suggests that LTWP review the legal description with the LCPO. Mr. Cormican concurred.

Mr. Holman shared a hand-out which outlined the payroll and additional expenses incurred by LTFC during the Lost Lands concert. This expense equates to approximately \$11,000.00. Mr. Holman will follow-up with the LCPO regarding ticket event fees.

Mr. Howell gave the Zoning Report. There were 4 permits issued since the last meeting as follows:

Steven Glade - Lakeshore Drive - Deck/porch - \$75.00
Seth Ellington - Lexington Ave - Home - \$366.75
Kristen Lewis - Lexington Ave - Pool - \$125.00
Ava Stratford - Chowning Street - Deck - \$125.00

Mr. Holman requested a status on Cristland Hill. A discussion

took place.

A discussion took place regarding West Street and complaints of someone living in their RV camper. Mr. Howell will inspect.

Mr. Cormican provided updates from the Road Department:

- Barry Taylor inquired about storage units on Cristland Hill.
- Mr. Cormican provided a follow-up to the Lost Lands dumpster was hauled away.

Mr. Holman asked for consideration of upcoming meetings and advertising. A discussion took place. The meetings will be held as follows:

- o 12/05/22 Records Commission Meeting 7:00 p.m.
- o 01/02/23 Organizational Meeting @ 7:00 p.m. with the regular meeting being held thereafter.
- o Date TBD Volunteer Firefighters' Dependency Board

Public Comment:

Jeff Wonser - Lake Drive -Shared information regarding Solar Panel zoning and HB563 which he said could potentially take away all local government control.

Mr. Cormican made a motion to adjourn the meeting at 8:33 p.m.

Mr. Holman seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Attest

November 7, 2022